

Request ID	Subject	Final Disposition
18-FOI-00003	Agency records, through August 31, 2017, of the number of credit unions NCUA approved to be chartered for the purpose of making member business loans and the names of those credit unions NCUA chartered.	Granted 11/21/17
18-FOI-00004	Agency records of any application for and any agency approval (July 2017) of an amendment to Navy FCU's charter to delete the Councils of the Navy League of the United States (NLUS) members, as well as any external or internal correspondence or directives; and agency records of any agreement, or reference to one, between or among USA FCU (now merged into Navy FCU) and NLUS, or its Coronado, North County, or San Diego Councils.	Granted/Denied in Part 11/28/17
18-FOI-00005	Agency records of: "1. all the estimates and assumptions used in the modeling; especially important are the two additional years NCUA said it projected in the model, but for which the Federal Reserve provided no data. Also please explain how the international variables were used in the modeling process. 2. How the agency evaluated the reasonableness of the model's output and specific changes made in the estimates/assumptions from the model or changes made in the assumptions to see different modeling outcomes. 3. Any historical modeling outcomes, if completed, for the NCUSIF using actual historical federal reserve data provided in the Feb 17 scenario, that was the basis for any assumptions or estimates used in the agency's five year forward forecast."	Granted/Denied in Part 11/27/17
18-FOI-00006	List of 2017 NCUA grant program winners, their email contacts, and their physical addresses.	Granted/Denied in Part 11/28/17
18-FOI-00007	1. Direct correspondence of NCUA with Louis (Lou) Barletta or his staff or representatives, as a US Congressman, mayor, or private citizen; and 2. NCUA FOIA requests on Louis (Lou) Barletta or his staff or representatives, as a US Congressman, mayor, or private citizen, and any responsive documents. (Date Range for Record Search: From 1/3/2011 To 10/17/2017)	Granted/Denied in Part 11/8/17
18-FOI-00009	Field of membership (FOM) of 1. Red River Employees FCU, 2. Shreveport FCU.	Granted/Denied in Part 11/8/17
18-FOI-00008	NCUA records of direct correspondence with Patrick Morrisey in his capacity: 1. As a private citizen from 2011 to present; 2. As a King & Spalding LLP law partner between 2011 and 2013; or 3. As the WV AG (including his staff) from 2013 to present. (Date Range for Record Search: From 1/3/2011 To 10/23/2017)	Denied 11/7/17
18-FOI-00010	5300 data for credit unions to include charter, cycle date, account number, and amount fields from September 2012 through June 2017.	Granted 11/20/17
18-FOI-00012	NCUA records of Red River Employees FCU's assumption of members, shares and loans of Shreveport FCU, meaning any applications filed by Red River, any agreements or commitments entered into between NCUA and Red River and any NCUA approvals, consents or orders issued by NCUA in connection with above.	Denied 12/6/17
18-FOI-00002	NCUA records of: 1. All communications to or from the NCUA that discuss the CFPB's proposed or enacted Pay Day Loan (PDL) rule. This includes, but is not limited to, communications with credit unions, journalists, trade unions, examiners, consumer organizations, lobbyists, and elected officials. This excludes internal documents prepared before October 3, 2016 that were (1) prepared by NCUA staff, (2) have never been shared outside of the NCUA, and (3) were prepared for the exclusive purpose of internal deliberations. 2. All communications to or from the NCUA that request any action or inaction by the NCUA in response to the CFPB's proposed PDL rule.	Granted/Denied in Part 1/12/18

	This includes, but is not limited to, communications with credit unions, trade unions, journalists, examiners, consumer organizations, lobbyists, and elected officials. This excludes internal NCUA to NCUA pre-decisional and deliberative communications. 3. All communications to or from the NCUA dated after October 3, 2016 that reference the comment letter that the NCUA submitted to the CFPB regarding the PDL rule. This includes internal communications regarding the comment letter because, as the comment letter had been submitted to the CFPB by this date, such communications cannot qualify as pre-decisional and deliberative. This includes, but is not limited to, records of telephone calls, voicemails, emails, or other communications to or from Gail Laster, any NCUA board member, or the administrative staff for Ms. Laster or any NCUA board member. 4. Calendar records or other documentation of meetings scheduled on calendars in which the PDL rule or the NCUA's comment letter was discussed. 5. Documents provided to any attendees or invitees at, after, or in advance of any meeting in which the PDL rule or the NCUA's comment letter was discussed. This includes agendas, minutes, and handouts.	
2018-FOIA-00001	Marshland Community FCU's paper response to NCUA staff on specified case.	Granted/Denied in Part 12/8/17
18-FOI-00011	Copy of Tuskegee FCU's charter documents on file with NCUA.	Granted/Denied in Part 11/14/17
18-FOI-00017	RE: Countrywide Home Loans, Inc., et al., Subpoena and Request to NCUA, specifically: (1) Documents regarding or reflecting the purchase or sale of HVMLT_05-16 3A1C and HVMLT_05-16 2A1C; and (2) Documents and communications regarding other transactions between Ambac and NCUA that relate in any way to Ambac's purchase of Ambac-insured securities in HVMLT_05-16 3A1C or HVMLT_05-16 2A1C.	Denied 12/19/17
18-FOI-00013	Copy of FOM for Arkansas Employees FCU, charter number 23956.	Granted 11/9/17
18-FOI-00015	Financial data on the Puerto Rican credit unions such as balance sheet detail, income statement, and other data similar to that contained in NCUA's call report	Denied 11/28/17
18-FOI-00014	Any final report(s) that NCUA produced on the condition or outlook for the non-federally insured Puerto Rican coops (credit unions) that are insured by COSSEC.	Denied 11/28/17
18-FOI-00016	Current list of low-income credit unions in Excel format with the credit union name, address, city, state, and charter number.	Granted 11/29/17
18-FOI-00018	Any direct correspondence between NCUA and North Dakota state senator Tom Campbell & his office between January 2012 and present.	- No records 12/22/17
2018-FOIA-00002	Correspondence from credit union to NCUA, in response to a specific complaint.	Granted/Denied in Part 2/21/18
18-FOI-00019	Winning proposal and contract awarded for RFP# NCUA17R0024.	Granted/Denied in Part 1/19/18
18-FOI-00020	"On December 8th, President Trump issued a Presidential Executive Order approving the revised Seal for the National Credit Union Administration. I am filing a Freedom of Information Act request seeking all documents on the amount the agency spent revising the Seal for the National Credit Union Administration."	No records 12/22/17
18-FOI-00021	Jefferson Financial FCU's secondary capital application and the NCUA's approval.	Granted/Denied in Part 3/15/18
18-FOI-00022	Secondary capital application for Notre Dame FCU & NCUA's approval.	Granted/Denied in Part 3/5/18
18-FOI-00023	Documentation of the NCUA's approval of the merger of N A R C FCU (Charter # 3072) into Agriculture FCU (Charter # 16400). Specifically, the request is for: the merger application, subsequent correspondence between the NCUA and the merging credit unions, and the NCUA's approval of the merger.	Granted/Denied in Part 3/16/18
18-FOI-00024	Any direct correspondence between NCUA and Martha McSally, or her representative(s) or staff, in her capacity as a United States congressional representative from January 1, 2015 to present.	Granted 1/25/18
18-FOI-00027	Copy of Missoula FCU's recently approved membership expansion.	Granted 1/9/18
18-FOI-00028	Type of membership (TOM) codes.	Granted 1/9/18

18-FOI-00026	Current fields of membership for four named credit unions.	Granted 1/5/18
18-FOI-00025	"Correspondence involving [NCUA Chair] McWatters and any of the following individuals between and including January 20, 2017 – Present: • Anyone with an e-mail address ending in "eop.gov" • Anyone with an e-mail address ending in "cfpb.gov" • Anyone with an e-mail address ending in "occ.gov" • Anyone with an e-mail address ending in "house.gov" • Anyone with an e-mail address ending in "senate.gov" 'Correspondence' should include any digital correspondence (e-mail) sent by, sent to, or carbon-copying Mr. McWatters sent from or sent to any of the addresses listed above." (Date Range for Record Search: From 1/20/2017 To 1/3/2018).	- No records 2/15/18
18-FOI-00029	Merger application and supporting documents for the merger between the USF FCU (Tampa, FL) and the West Coast Federal Employees CU (Sarasota, FL), including the approval letter.	Granted/Denied in Part 3/20/18
18-FOI-00030	"Correspondence sent by, sent to or carbon copying ("CC") Chairman McWatters which was sent by, sent to or carbon copied representatives of the following organizations as evidenced by their e-mail addresses or the inclusion of one of these entity names in their e-mail signatures: • Community Financial Services Association of America (CFSAA) (@cfsaa.com) • Online Lenders Alliance (OLA) (@onlinelendersalliance.org) • American Financial Services Association (AFSA) (@afsaonline.org) • Financial Service Centers of America (FISCA) (@fisca.org) • Consumer Credit Research Foundation (@creditresearch.org) • US Consumer Coalition (@usconsumers.org) • Protect America's Consumers (@protectconsumers.com) • Advance America (@advanceamerica.net) • Speedy Cash (@speedycash.com) • QC Holdings, Inc./QuickCash (@qcholdings.com or @myquickcashloan.net) • Moneytree, Inc. (@moneytreeinc.com) • USA Cash Services (@usacashservices.com) • Axcess Financial (@axcess-financial.com) • Check 'n Go, Inc. (@checkngo.com) • Check Into Cash, Inc. (@checkintocash.com) • Jones Management Company (@jonesmanagement.com) • Amscot Financial, Inc. (@amscot.com) • Dollar Financial Group, Inc. (@dollarcashtree.com or @dfcglobalcorp.com)." (Date Range for Record Search: From 1/20/2017 To 1/5/2018).	- No records 1/12/18
18-FOI-00031	Copy of organization certificates (charter document) for Bethpage FCU & Teachers FCU.	Granted/Denied in Part 2/8/18
18-FOI-00032	Application and attachments (& her interview notes, if available) and final decision letter/record for newly hired Counsel to the IG/Assistant IG for Investigations, Announcement number OIG-SS-17-Excepted-2011923.	Granted/Denied in Part 3/8/18
18-FOI-00035	5300 data for 61 credit unions to include charter, cycle date, account number, and amount fields from December 2012 through September 2017.	Granted 2/1/18
18-FOI-00036	Calendars or calendar entries for Chairman and Board Member J. Mark McWatters between January 20, 2017 and present, including calendars maintained on behalf of Mr. McWatters.	Granted/Denied in Part 1/18/19
18-FOI-00038	Copy of fields of membership for three named credit unions.	Granted 2/2/18
18-FOI-00039	1) NCUA Instruction 1401-NCUA Travel Policies and Guidelines; 2) NCUA Instruction 1410.01-Travel Compensation Program (Revision 3); 3) NCUA Instruction 2020.02-Representation Expenses (REV); 4) NCUA Instruction 2020.4-General Spending Guidelines for Board Members; 5) any updates, revisions of policies, since February 2, 2017, if any, relating to the previous four items; and 6) any memos issued by the Office of the Executive Director and/or Office of the Deputy Executive Director regarding travel, and representation or spending guidelines, from January 1, 2017 to the present.	Granted 2/16/18
18-FOI-00040	Emails, from October 1, 2016 to January 26, 2018, to or from Sarah Vega: 1) to or from John McKechnie; or 2) to or from Michael Fryzel.	- No records 6/15/18
18-FOI-00043	Agency Congressional Correspondence Logs or other records that track Congressional communications, for correspondence the agency received, last 3 years or more if available.	Granted/Denied in Part 4/10/18
18-FOI-00044	Copy of 2015, 2016 and 2017 "report to the Attorney General regarding FOIA."	Granted 2/16/18

18-FOI-00045	Copy of "NCUA's latest report to Congress regarding the status/actions of NCUA during the previous year" [construed to be the latest annual report by the NCUA].	Granted 2/20/18
18-FOI-00046	Copy of the 2015, 2016 and 2017 NCUA budget, if available.	Granted 3/13/18
18-FOI-00047	Copy of an NCUA FOIA log from October 1, 2016 to September 30, 2017.	Granted/Denied in Part 3/6/18
2018-FOIA-00003	Copy of named requester's complaint, with FCU response.	Granted 2/15/18
18-FOI-00041	Revised Item 7: emails from October 1, 2016 to January 26, 2018, to or from Sarah Vega: 1. to or from John McKechnie; or 2. to or from Michael Fryzel.	- No records 6/15/18
18-FOI-00048	Temporary Corporate Credit Union Stabilization Fund (TCCUSF) certifications reported to Congress per 12 U.S.C. § 1790e(b)(2)(B).	Granted 3/22/18
18-FOI-00049	Transcripts of open NCUA board meetings, between August 2014 to December 2016, not already on NCUA's agency website.	Granted 2/15/18
18-FOI-00052	Records of employee and contractor expenses and expenditures paid to the D.C. Trump International Hotel since September 2016.	Granted/Denied in Part 3/26/18
18-FOI-00051	Travel records (vouchers, receipts, reports) for NCUA Chairman J. Mark McWatters from May 26, 2017 to present (Date Range for Record Search: From 5/26/2017 To 2/12/2018).	Granted/Denied in Part 7/11/18
18-FOI-00057	Approval letters of recent ten FOM expansions under new rule. After this is sent, requester also wants the applications but will review list for order.	Granted/Denied in Part 3/16/18
18-FOI-00053	Schedule of Fiduciary Net Assets and the Schedule of Fiduciary Activity for the five Asset Management Estates of the five liquidated corporate credit unions, for quarters ending December 2016, March 2017, June 2017, September 2017, and December 2017, if available.	Granted 3/1/18
18-FOI-00054	The 2017 numbers of NCUA-issued: preliminary warning letters (PWLs); letters of understanding and agreement (LUAs), both published and unpublished; and cease and desist orders (C&Ds). (Date Range for Record Search: From 1/1/2017 To 12/31/2017).	Granted 2/26/18
18-FOI-00042	Opinions or documents issued by NCUA, particularly by the NCUA general counsel, regarding what should qualify as a two-thirds majority on FSOC in the event of a recusal, as well as regarding who might vote in place of SEC Chairman Clayton in the event of his recusal.	Denied 2/27/18
18-FOI-00055	Aggregate, annual numbers, since 2007, of violations by federally insured credit unions, by state and size (below \$1 billion in assets, or above), under the following sections of NCUA's regulations at 12 C.F.R. Part 760: • § 760.3 - Requirement to purchase flood insurance where available; • § 760.5 - Escrow requirement; • § 760.6 - Required use of standard flood hazard determination form; • § 760.7 - Force placement of flood insurance; and • § 760.9 - Notice of special flood hazards and availability of federal disaster relief assistance. AND the annual numbers, or estimations, of non-compliant mortgages by federally insured credit unions.	Granted 4/3/18
18-FOI-00058	Records, from January 20, 2017, to the search date, of: 1. professional or business calendars or calendar entries for NCUA Chairman McWatters; and 2. logs or other records tracking incoming and outgoing telephone calls made by Chairman McWatters, or anyone placing or receiving calls on his behalf. (For calendar entries created in Outlook or similar programs, the documents should be produced in "memo" form to include all invitees, any notes, and all attachments. Please do not limit your search to Outlook calendars—we request the production of any calendar—paper or electronic, whether on government-issued or personal devices—used to track or coordinate how these individuals allocate their time on agency business.).	Granted/Denied in Part 1/18/19
18-FOI-00059	Copy of Agency Reform Plan submitted to OMB.	Denied 3/1/18
18-FOI-00056	NCUA records, if any, of the La Joya Area FCU's "Report of Official and Agreement to Serve" forms since 2010, minus the personal information.	Granted 3/20/18
18-FOI-00061	For the NCUA's job posting for Program Analysis Officer (Virtual Examination), the: 1. Total number of applications received for this position. 2. Total number of applicants listed on the certificate of eligibles. 3. Total number of applicants selected from this job	Granted 4/5/18

	announcement. 4. Veterans' preference status of selected applicants. 5. Sanitized copies of resumes submitted by selected applicants.	
18-FOI-00063	Emails, since May 2012, between NCUA and Brian C. Johnson, former employee of the U.S. House Financial Services Committee and current CFPB employee; narrowed to be with the following NCUA offices and employees: 1. the Office of Public and Congressional Affairs; 2. J. Mark McWatters; 3. Rick Metsger; 4. Mark A. Treichel; 5. John Kutchey; 6. Sarah Vega; 7. Deborah Matz; 8. Michael E. Fryzel.	Granted/Denied in Part 8/24/18
18-FOI-00062	5300 data for 61 credit unions, including charter number, cycle date, account number and amount fields, from March 2013 through December 2017.	Granted 3/20/18
2018-FOIA-00004	Correspondence, if any, from Electrical FCU to NCUA on specific case number.	Granted/Denied in Part 4/19/18
18-FOI-00064	Records, if any, on Erste Bershader KUV Federal Credit Union, charter number 8511.	Granted 3/27/18
2018-FOIA-00005	Correspondence or reply sent by Hope FCU to NCUA on specific case number.	Granted 4/20/18
18-FOI-00065	Agency records of: forwarding documents, emails or other communications that would show the certifications referenced in the TCCUSF were provided to the two congressional committees and the dates on which these were done, if not contained in the forwarding documents.	Granted 4/26/18
18-FOI-00066	Proof of insured status for Mountain America CU and Cypress FCU.	Granted 4/6/18
18-FOI-00067	Utah Community Credit Union's (UCCU) recent community charter and/or expansion application and NCUA's approval.	Granted/Denied in Part 6/13/18
18-FOI-00069	Copy of the NCUA Board approved budget request for the Temporary Corporate Credit Unions Stabilization Fund for the financial years of 2012 through 2017.	Granted 4/5/18
18-FOI-00070	Records relating to the purchase of a desk in 2014 or 2015 for the office of then-board member John M. McWatters; documents showing the cost of the desk, its delivery and installation, including the relevant dates. (Date Range for Record Search: From 1/1/2014 To 12/31/2015).	Granted/Denied in Part 5/18/18
18-FOI-00071	List of credit union volunteers as of December 31, 2017 with name, title, credit union name, charter number, address and website, in Microsoft Excel format.	Granted 5/2/18
18-FOI-00072	List of the securities in the investment portfolio for the National Credit Union Share Insurance Fund as of December 31, 2017, in Excel format to include the fields amount (book value), purchase date, maturity date, and yield.	Granted 4/26/18
18-FOI-00073	Current fields of membership for charters 00566, 05913, and your credit union, charter 05912.	Granted 4/20/18
18-FOI-00074	Agency record of a first and a last, or most recent, NGN Oversight committee quarterly reporting, on the performance of the NGN program, to the NCUA Board.	Granted/Denied in Part 6/29/18
18-FOI-00075	Carolina Trust's application for a community charter expansion adding Brunswick County, NC to its FOM and NCUA's analysis and approval of the community expansion.	Granted/Denied in Part 8/27/18
18-FOI-00076	Copy of the Field of Membership listing for: Arkansas Employees FCU, Charter #23596.	Granted 4/26/18
18-FOI-00078	Emails of Sarah Vega to or from John McKechnie or Michael Fryzel, between 10/2016- 1/26/18.	- No records 6/15/18
18-FOI-00077	Sarah Vega's emails to or from either John McKechnie or Michael Fryzel, from 10/2016 through 1/26/2018 (Date Range for Record Search: From 10/1/2016 To 1/26/2018).	No records 6/15/18
18-FOI-00082	TIP Charter & FOM documentation of Schools First FCU and Constellation FCU.	Granted/Denied in Part 9/5/18
18-FOI-00080	Résumés and position descriptions for J. Mark McWatters, Mary Anne Bradfield and Richard T. Metsger.	Granted/Denied in Part 6/28/18
18-FOI-00079	Copy of FOIA request 14-FOI-00079 to include NCUA's response.	Granted 5/9/18
18-FOI-00083	Agency record, if any, of Frito-Lay FCU proof of name change to Share Plus FCU on 11-1-93.	- No records 5/31/18
18-FOI-00084	Agency records of any: internal NCUA documents discussing the decision by J. Mark McWatters to work in his home; and communications between NCUA officials & Trump Administration	- No records 7/17/18

	officials, or between NCUA & members of Congress, regarding that decision.	
18-FOI-00088	Records from August 26, 2014, to search date: 1) showing travel expenses J. Mark McWatters incurred and locations, including air & ground travel, hotels, & meals; and 2) of travel reimbursements to McWatters, including statements for official travel charge card.	Granted/Denied in Part 12/17/18
18-FOI-00089	Telework Agreement, if any, for J. Mark McWatters, from August 26, 2014, to search date.	No records 8/31/18
18-FOI-00090	Records from 8/26/14 to the search date of: any ethics guidance or directives for J. Mark McWatters, as well as guidance provided on receipt of gifts, accommodations and other benefits from any member of Congress.	Granted/Denied in Part 7/11/18
18-FOI-00091	Records of expenditures for renovations (including remodeling or changes to decor) of the office suites (including foyers, waiting rooms, conference rooms, adjacent hallways, or other common areas) for J. Mark McWatters from August 26, 2014 to search date.	Granted/Denied in Part 9/7/18
18-FOI-00085	The 10 most expensive natural person credit union failures to the NCUSIF: specifically, from publicly available data, the CU name, loss to the NCUSIF, and date of the CU's failure.	Granted in Full 6/6/18
18-FOI-00092	Each email sent TO or FROM NCUA a named agency employee/spokesperson between May 11, 2018 and May 14, 2018, inclusive.	Records not reasonably described 9/11/18
18-FOI-00097	1) any telework or similar agreement for Mr. J. Mark McWatters, including any documents describing accommodations for Dallas work and bills or receipts for home office renovation, supplies, or equipment; 2) e-mails sent by, to, or copying him, between 6/23/17 to search date, with keywords: telework, specific street address, alternative worksite, or safety checklist; 3) e-mails sent by, to, or copying him, between 6/23/17 to search date with the GC or named agency ethics attorneys; and 4) collective bargaining agreements between the NCUA and the NTEU Chapter 303, signed since 1/1/14.	Granted/Denied in Part 9/11/18
18-FOI-00093	Fields of membership for four named credit unions.	Granted 5/31/18
18-FOI-00096	Copy of each email sent to or from (or cc'd or bcc'd) named agency employee between May 11 through 14, 2018.	Records not reasonably described 9/11/18
2018-FOIA-00007	Documents and email, if any, discussing two NCUA Office of Consumer Financial Protection cases.	Granted 6/15/18
18-FOI-00095	Each email sent to or from named agency employee between May 11 through 14, 2018, inclusive, from an electronic search.	- Records not reasonably described 9/11/18
2018-FOIA-00008	Ratings for referred applicants; resumes & qualifications received; and rated tables of selected applicants for the following NCUA job postings: • OCIO-18-DE-2025983 and • OCIO-18-MP-2025784.	Granted/Denied in Part 7/13/18
18-FOI-00086	1. The 2015 NCUA Report of Examination regarding Melrose CU; 2. Any reports and documentation related to the conservation of Melrose CU by the NCUA; 3. Any correspondence related to the examination and conservation of Melrose CU. 5/31- added: 1. Melrose's policy regarding obtaining life insurance as (additional) collateral, and 2. Any publicly available information on an individual's loans at Melrose; 3. Any available information on outstanding loans over \$10 million.	Granted/Denied in Part 6/29/18
18-FOI-00099	Fields of membership for two named federal credit unions.	Granted 6/6/18
18-FOI-00100	A list of this office's open and closed FOIA requests by Request ID number relating to the NCUA board/board staff expenses since January 2018 to search date. (Date Range for Record Search: From 1/1/2018 To 6/6/2018).	Granted 6/28/18
18-FOI-00098	Construed to be for a copy of the FOM for Arkansas FCU, charter number 10920.	Granted 6/6/18
2018-FOIA-00009	NCUA's Human Resources policies and practices within the Information Technology (IT) organization: specifically: "NCUA's Recruitment policy, processes, selection criteria and demographics of applicants who are or were IRS employees from January 2016 – search date; including the number best qualified, interviewed, offered	Granted/Denied in Part 7/17/18

	positions, and entered on duty. (Date Range for Record Search: From 1/1/2016 To 6/8/2018).	
18-FOI-00101	Log or list of FOIA requests received by the NCUA, to include the date of request and name of requester, between January 1, 2017 and search date.	Granted 7/24/18
18-FOI-00102	correspondence (emails) sent by, sent to or carbon copying NCUA Chairman J. Mark McWatters, between January 8, 2018 and the date your request is processed, by the following entities: 1) Community Financial Services Association of America (@cfsaa.com); 2) Online Lenders Alliance (@onlinelendersalliance.org); 3) American Financial Services Association (@afsaonline.org); 4) Financial Service Centers of America (@fisca.org); 5) Consumer Credit Research Foundation (@creditresearch.org); 6) US Consumer Coalition (@usconsumers.org); 7) Protect America's Consumers (@protectconsumers.com); 8) Advance America (@advanceamerica.net); 9) Speedy Cash (@speedycash.com); 10) QC Holdings, Inc./QuickCash (@qcholdings.com or @myquickcashloan.net); 11) MoneyTree, Inc. (@moneytreeinc.com); 12) USA Cash Services (@usacashservices.com); 13) Axcess Financial (@axcess-financial.com); 14) Check 'n Go, Inc. (@checkngo.com); 15) Check Into Cash, Inc. (@checkintocash.com); 16) Jones Management Company (@jonesmanagement.com); 17) Amscot Financial, Inc. (@amscot.com); and 18) Dollar Financial Group, Inc. (@dollarcashtree.com or @dfcglobalcorp.com).	- No records 6/15/18
18-FOI-00105	Non-exempt agency records of the following: 1. legal documentation used for "Medallion Credit Union" conservatorships or emergency merger proceedings, including: Altier CU, Montauk CU, First Jersey CU, Melrose CU, and LOMTO CU; and 2. legal pleadings for Taxi Medallion loans, in state or federal court, for the same CUs.	Granted 10/10/18
18-FOI-00103	FOIA referral from the Office of Special Counsel (OSC) for copies of requests for Hatch Act advisory opinions submitted to OSC on or after November 8, 2016, and OSC's responses to those requests.	- No records 6/13/18
18-FOI-00104	North Country FCU's recent community charter and/or expansion application and NCUA's approval.	Granted/Denied in Part 8/28/18
18-FOI-00106	5300 data for 61 credit unions, including Charter Number, Cycle Date, Account Number and Amount fields, from June 2013 through March 2018.	Granted 7/3/18
18-FOI-00108	Expense records for Rodney Hood during his time as a member of the NCUA Board.	Granted/Denied in Part 7/3/18
18-FOI-00107	NCUA agency records, if any available, of the following: · List of names of natural person "failed" federally insured credit unions; · Charter #; · Date of failure event; · Event type indicator (failure/conservatorship/liquidation/merger); and · For a period from the current time to as far back as NCUA records go.	Granted 8/13/18
18-FOI-00109	a list of all federal credit unions that received an April 4 written guidance from the NCUA, which had their fields of membership vacated by the March 29 Court decision, mentioned in footnote 2 of NCUA's April 19, 2019 Notice. AND fields of membership that were vacated for each federal credit union.	Granted/Denied in Part 8/30/18
18-FOI-00110	Certain FOM information about for Jafari No-Interest CU, Texas charter 68675.	Granted 8/13/18
18-FOI-00111	Copy of the charter documents, with the FOM, for Mission FCU, charter 14384.	Granted/Denied in Part 7/10/18
18-FOI-00112	FOM to Inspire FCU, charter 01759.	Granted 7/31/18
18-FOI-00113	Copy of United Nations FCU's latest charter.	Granted/Denied in Part 8/24/18
18-FOI-00114	Emails between NCUA's office of Public & Congressional Affairs and Kirsten Sutton Mork during timeframe specified (Date Range for Record Search: From 1/1/2012 To 2/1/2018).	Granted 1/31/19
18-FOI-00115	List of South Carolina credit unions to include name, charter number, address, CEO/Manager name, total assets, total loans and number of members from the March 2018 call reports, in Excel format.	Granted 8/21/18
18-FOI-00118	Copy of FOMs for the following credit unions: St. Paul's FCU, and White Rock FCU.	Granted 8/13/18

18-FOI-00125	NTEU bargaining titles of positions, numbers of incumbents and grades; & the FLSA status (exempt/non-exempt) of each position and grade.	Granted 9/19/18
18-FOI-00120	Documents including memos, emails, valuations and transactions entries showing the basis for five amounts consisting of a new financial entry on the December 2017 consolidated AME financial statements labelled Liquidation Expenses: NGN Maturity Related with a total of \$767 million distributed among the five estates.	Granted/Denied in Part 10/4/18
18-FOI-00124	"Copy of charter #9007 for Clearview FCU and any documents discussing or detailing the approval of said charter."	Granted/Denied in Part 9/18/18
18-FOI-00128	Copy of the invitation lists for the two Chief FOIA Officers Council Meetings that have taken place; attendee lists for these meetings; responses to the invitations to attend to include any documents that detail reasons given for not attending by the Chief FOIA Officers of each given agency; and memoranda on attendance or invitations generated by the OIP, including documents that detail goals for attendance.	Granted/Denied in Part 9/13/18
18-FOI-00127	5300 data for 61 credit unions, including charter number, cycle date, account number, and amount fields, from September 2013 through June 2018.	Granted 9/25/18
18-FOI-00129	Documents on the administrative proof of claim filed by Long Beach Securities Corporation with the NCUA board in accordance with procedure @ 12 U.S.C. 1787(b)(3)-(5) & 12 C.F.R. 709.6(a)(1) on 11/23/16.	Granted 11/9/18
18-FOI-00130	Previous FOIA requests submitted in fiscal years 2017 and 2018 that seek records on Senator Elizabeth Warren.	No records 9/19/18
18-FOI-00132	List of the completion dates of the 4most recent exam cycles for federally insured credit unions.	Denied 11/5/18
18-FOI-00131	Copy of S.C. Telco Federal Credit Union's charter and amendments.	Granted/Denied in Part 10/23/18
18-FOI-00133	List of South Carolina credit unions to include name, charter number, address, CEO/Manager name, total assets, total loans and number of members from the June 2018 call reports, in Excel format.	Granted 10/10/18
18-FOI-00134	Copy of agency staff telephone extension directory listing.	Granted/Denied in Part 10/24/18
18-FOI-00135	Agency relocation policy and instructions.	Granted 10/12/18